

# WASHINGTON STATE COUNCIL ON AGING

## AGENDA

**February 24, 2016**

1:00 P.M — 4:30 P.M.

Discussion with GOV Policy Advisor  
Legislative Session  
ALTSA Update  
Partner Updates

DSHS OB-2 SL-04 Conference Room  
(Service Level)

[Directions to DSHS HQ Building OB-2](#)

| TIME    | AGENDA ITEM  | PRESENTER  | OUTCOMES                 |
|---------|--|--|--------------------------|
|         |  |  |                          |
| 1:00 PM | <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Review/approve agenda</li> <li>• Review action items</li> <li>• Review/approve minutes January meeting</li> </ul>        | Barry Lamont and Council                                 | Information & action     |
| 1:30 PM | Policy Update  | Jason McGill, Policy Advisory Governor's Office          | Information & discussion |
| 2:00 PM | ALTSA Update and Discussion  | Bea Rector or Bill Moss, ALTSA (TBD) and Council members | Information & discussion |
| 2:30 PM | Legislative Committee Update and discussion about visits with legislators  | Ron Vivion and Council members                           | Information & discussion |
| 3:10 PM | Break  |  |                          |
| 3:20PM  | Updates and discussion Council Focus Areas <ul style="list-style-type: none"> <li>• Elder Justice</li> <li>• Alzheimer's State Plan Working Group</li> <li>• Guardianship</li> </ul> | Council Members  | Review and discussion    |

Next Meeting: Tuesday March 22<sup>nd</sup> 2016 at Radisson Hotel- SeaTac

|         |  |                           |                            |
|---------|--|---------------------------|----------------------------|
|         | <ul style="list-style-type: none"> <li>• Medicaid Global Transformation Waiver</li> </ul>  |                           |                            |
| 3:45PM  | Collaborative Partner Updates <ul style="list-style-type: none"> <li>• W4A</li> <li>• AARP</li> <li>• Senior Lobby</li> </ul>            | TBD                       | Information and discussion |
| 4:15 PM | <ul style="list-style-type: none"> <li>• Other updates and member comments</li> <li>• New business</li> <li>• Public comments</li> </ul> | Chair and Council Members | Information and discussion |
| 4:30 PM | Adjourn  |                           |                            |